

**Louisville Metro Council  
Budget  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON 12/20/07 COUNCIL AGENDA**

**Meeting Date:** 12/12/2007

**Meeting Time:** 4:15 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) - Madonna Flood (24)*	(D) - Mary C. Woolridge (3)	(R) - Kenneth C. Fleming (7)
(R) - Stuart Benson (20)	(D) - Jim King (10)EXA	(R) - Kelly Downard (16)
(R) - Kevin Kramer (11)	(R) - Hal Heiner (19)	(D) - Dan Johnson (21)
(D) - Barbara Shanklin (2)	(D) - George Unseld (6)Absent	

\* Denotes the Committee Chair(s)

EXA = Excused Absence

Also Present: President Blackwell

A quorum was established.

**Special Items For Discussion**

**1- CAPITAL INFRASTRUCTURE FUNDS**

Beth Stenberg addressed the committee with some issues regarding Capital Infrastructure Funds (CIF) within the FY04 & FY 05 budgets.

**Pending Legislation**

**2- [R-281-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2008 BUDGET.](#)**

**Status:** In-Committee

**Committee:** Budget

**Primary Sponsor:** Madonna Flood

Motion to Approve made by Dan Johnson and seconded by Stuart Benson

The item was approved and sent to **CONSENT CALENDAR** on the 12/20/07 Metro Council Meeting Agenda.

VOTING RESULTS - For: 9; Against: 0; Abstain: 0; Absent: 2

For: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Barbara Shanklin, Kevin Kramer, Stuart Benson, Mary C. Woolridge, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Jim King, George Unseld

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[R-284-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2008 BUDGET.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

Motion to Approve made by Hal Heiner and seconded by Stuart Benson

The item was approved and sent to **CONSENT CALENDAR** on the 12/20/07 Metro Council Meeting Agenda.

VOTING RESULTS - For: 9; Against: 0; Abstain: 0; Absent: 2

For: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Barbara Shanklin, Kevin Kramer, Stuart Benson, Mary C. Woolridge, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Jim King, George Unseld

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[O-307-12-07 AN ORDINANCE APPROVING THE BUDGET FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Mary C. Woolridge and seconded by Dan Johnson

The item was approved and sent to **CONSENT CALENDAR** on the 12/20/07 Metro Council Meeting Agenda.

VOTING RESULTS - For: 8; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Barbara Shanklin, Kevin Kramer, Stuart Benson, Mary C. Woolridge, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Jim King, George Unseld, Dan Johnson

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[O-278-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY INCREASING FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \\$750,000.](#)

**Status:** In Committee - Tabled  
**Committee:** Budget  
**Primary Sponsor:**  
Doug Hawkins  
Glen Stuckel  
Hal Heiner  
James Peden  
Kelly Downard  
Kenneth C. Fleming

Kevin Kramer  
Robin Engel  
Stuart Benson

This item **REMAINED TABLED** in committee.

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[O-279-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY INCREASING THE FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \\$25,000,000.](#)

**Status:** In Committee - Held

**Committee:** Budget

**Primary Sponsor:**

Doug Hawkins

Glen Stuckel

Hal Heiner

James Peden

Kelly Downard

Kenneth C. Fleming

Kevin Kramer

Robin Engel

Stuart Benson

This item **REMAINED HELD** in committee.

Motion to Adjourn made by Mary C. Woolridge and seconded by Stuart Benson. Without objection, the meeting adjourned at 5:13pm.

KLP